

**NOTICE OF REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE
ROCKFORD FIREFIGHTERS' PENSION FUND**

The Board of Trustees of the Rockford Firefighters' Pension Fund of the City of Rockford will conduct its regular meeting at the Fire Department Headquarters, 204 South First Street, Rockford, Illinois on Wednesday, May 15, 2013 at 8:30 a.m. at for the purposes set forth in the following Agenda:

CALL TO ORDER/ROLL CALL

PUBLIC COMMENT

APPROVAL OF MINUTES

Minutes of the April 17, 2013 Board meeting

APPROVAL OF APPLICATIONS/PENSION CHANGES

DISBURSEMENTS

May payroll

Invoices

CASH & INVESTMENTS

Marquette report

Cash Needs

Purchases and/or Sales

OLD BUSINESS

Membership file updates – status

DOI audit – status

IMEs

Annual Report – status

RFP for consultant – review RFP responses

Actuarial report – status

NEW BUSINESS

Officer elections

TRAINING

CLOSED MEETING

ADJOURNMENT

Posted: City Hall and Fire Department Headquarters, April 15, 2013

cc: Pension Board Members; Marquette Associates; Attorney for the Board